**REMOVAL JAMES WHITE JEAN WHITE** 34 BLACKBIRD LANE ALISO VIEJO, CA 92656 TEL. (949) 632-5133 Defendants in pro per



## UNITED STATES DISTRICT COURT **DISTRICT OF NEVADA**

5AIF JUNIPER 2, LLC, a foreign limited liability company,

Plaintiff,

VS.

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JAMES WHITE, an individual; JEAN WHITE, an individual; DOES 1 through 10 and ROES BUSINESS ENTITIES 1 through 10, inclusive.

Defendants.

CASE NUMBER: 2:22-cv-01162-GMN-EJY

#### **DEFENDANTS' REMOVAL OF ACTION**

Complaint filed in the Eighth Judicial District Court, Clark County, Nevada on July 6, 2022 as Case Number A-22-855044-C and served upon Defendants on July 8, 2022

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#### REMOVAL OF ACTION

TO THE CLERK OF THE UNITED STATES DISTRICT COURT OF NEVADA; PLAINTIFF AND PLAINTIFF'S COUNSEL OF RECORD AND ALL OTHER **PARTIES:** 

PEASE TAKE NOTICE AND BE ADVISED that, in accordance with 1.

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REMOVAL OF A-22-855044-C 7-20-2022

Title 28 U.S.C. §1441, and § 1446, et seq., and other provisions of law Defendants hereby removes the above captioned action from the Eighth Judicial District Court, Clark County, Nevada to the United States District Court of Nevada. Defendants are entitled to removal pursuant, but not limited to, 28 USC §§, 2201, 1331, and 1332. This case is removed from the Eighth Judicial District Court, Clark County, Nevada to the United States District Court of Nevada. Plaintiff's complaint alleges it is an attempt to collect a debt and that it has complied with relevant laws and regulations when it has not and contains false claims being made to federal and/or state agencies which implicates the FALSE CLAIMS ACTS and other practices where Plaintiff with others has engaged in deceptive and misleading business practices by its affiliates, associates or agents. Conduct involves but is not limited to, making of false claims, harassment, breach of contract and fraud. Defendants file the following Memorandum of Points and Authorities, and/or notice in support of the removal is attached and incorporated herewith.

Please govern yourselves accordingly,

Dated this 20th day of July, 2022

IAMES WHITE

X IEAN/WHITE

### MEMORANDUM OF POINTS AND AUTHORITIES NATURE OF COMPLAINT IN SUPPORT OF REMOVAL OF ACTION FROM STATE COURT

## STATEMENT OF THE CASE

- 1. Defendants are informed and believe, and based on such information and beliefs, aver that Plaintiff 5AIF JUNIPER 2, LLC is a Delaware entity.
- 2. Defendants are residents of Aliso Viejo, California.
- Complaint filed in the Eighth Judicial District Court, Clark County, Nevada on July 6, 2022 as Case Number A-22-855044-C and served upon Defendant on July 8, 2022.
- 4. Plaintiff is represented by GHIDOTTI BERGER LLP, located at 7251 W. Lake Mead Blvd., Ste. 470, Las Vegas, NV 89128.
- 5. A copy of the Record of the Proceedings and the summons and complaint are attached as **Exhibit 1**, and incorporated by reference.
- 6. Defendants are informed and believe, and based on such information and beliefs, aver that Plaintiff has and has joined with others in actions that affect foreign and interstate commerce, fraud, misconduct, breach of contract, harassment, slander, libel and false claims.
- 7. This removal is within 30 days of the filing and service of the action.
- 8. At all times material to this Complaint, Plaintiff's activities effect of trade or commerce, as "commerce" is defined in Section 4 of the FTC Act, 15 U.S.C. § 2044, and or 18 U.S. C. §§ 1951, 1961-1968. Plaintiff's complaint or lawsuit arises from debt collection activities, and use of fraudulent conveyances,

conversions, deception and/or mortgage matters which cannot be litigated below in the Justice Court, Las Vegas Township, Clark County, Nevada.

9. This Removal is filed pursuant, but not limited to 28 U.S.C. §§1443(1) and 1446 (b), which states:

"a notice of removal may be filed within thirty days after receipt by the defendant, through service or otherwise, of a copy of an amended pleading, motion, order or other paper from which it may first be ascertained that the case is one which is or has become removable, except that a case may not be removed on the basis of jurisdiction conferred by section 1332 of this title [28 USCS § 1332] more than 1 year after commencement of the action."

- The conduct asserted includes, but is not limited to, violations or matters within, Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), that prohibits "unfair or deceptive acts or practices in or affecting commerce." Or in connection with or parallel to Nevada Business and Professions codes that prohibiting such misrepresentations or deceptive omissions of material fact that constitute deceptive acts or practices prohibited by Section 8 5(a) of the FTC Act. Acts or practices are unfair under Section 53(b) of the FTC Act if they cause or are likely to cause substantial injury to Ernest and Nydia Pecoraro, their family and others.
- Defendants are informed and believe, and based on such information and belief, aver that this federal Court has and holds subject matter jurisdiction pursuant, but not limited to, 28 §§ 1331, 1337(a), and 1345, and 15 U.S.C. §§ 45(a), 1692 et seq., Venue is proper in this district under 28 U.S.C. §§ 15 1391(b) (2) and (c), and in nature of 15 U.S.C. § 53(b),.

12. Defendants is informed and believe, and based on such information and beliefs, aver that the amount involved in this action is more than \$100,000.00. Defendants believe that the complaint and actions in the State proceeding with Plaintiff and its associates in fact or involves the use of fraudulent conveyances, and financial gimmicks made and done amongst themselves to fabricate the appearance of compliance with Nevada Revised Statutes.

13. For all the above-and-foregoing reasons, removal of this action from the Eighth Judicial District Court, Clark County, Nevada to the United States District Court of Nevada, as defined in 28 U.S. C. 84(c)(1) is proper pursuant to all relevant statutes and law.

Wherefore Defendants asks that the State Court Action be removed from the Eighth Judicial District Court, Clark County, Nevada to this Court and that this Court assume jurisdiction of the state action.

Dated this 20th day of July, 2022

X JAMES WHITE

X JEAN WHITE

#### CERTIFICATE OF SERVICE 1 2 I the undersigned hereby certify that I served the following documents(s): 3 **REMOVAL OF ACTION** 4 Removed from the Eighth Judicial District Court, Clark County, Nevada Case Number 5 A-22-855044-C to the United States District Court of Nevada. 6 On the following interested parties or person(s) described as follows: 7 8 Matthew D. Dayton, Esq. - Nevada Bar No. 11552 Kevin S. Soderstrom, Esq. - Nevada Bar No. 10235 GHIDOTTI | BERGER LLP 10 7251 W. Lake Mead Blvd., Ste. 470 Las Vegas, NV 89128 11 Tel: (949) 427-2010 12 Fax: (949) 427-2732 mdayton@ghidottiberger.com 13 ksoderstrom@ghidottiberger.com Attorneys for Plaintiff 14 15 16 by CM/ECF by Electronic Mail 17 by Facsimile Transmission by First Class Mail 18 by Hand Delivery 19 by Overnight Delivery 20 21 Dated this 20th day of July, 2022 22 23 24 25 JEAN WHITE 26 27

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## EXHIBIT - 1

# EXHIBIT - 1

Case Number: A-22-855044-C

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a. File with the Clerk of this Court, whose address is shown below, a formal written response to the Complaint in accordance with the rules of the Court, with the appropriate filing fee, or an Application to Proceed in Forma Pauperis and request for a waiver of the filing fee. b. Serve (by mail or hand delivery) a copy of your response upon the attorney whose name and address is shown below. 2. Unless you respond, your default will be entered upon application of the Plaintiff(s) and failure to so respond will result in a judgment of default against you for the relief demanded in the Complaint, which could result in the taking of money or property or other relief requested in the Complaint. 3. If you intend to seek the advice of an attorney in this matter, you should do so promptly so that your response may be filed in time. 4. The State of Nevada, its political subdivisions, agencies, officers, employees, board members, commission members and legislators each have 45 days after service of this Summons within which to file an Answer or other responsive pleading to the Complaint." Information and forms to assist you are available, free of charge, at the Civil Law Self Help Center at the Regional Justice Center, 200 Lewis Avenue, Las Vegas, Nevada, and on the center's website at www.civillawselfhelpcenter.org. If you fail to respond, the Plaintiff can request your default. The court can then enter 15 judgment against you for the relief demanded by the Plaintiff in the complaint, which could 16 result in money or property being taken from you or some other relief requested in Plaintiff's 17 18 complaint. If you intend to seek an attorney's advice, do it quickly so that your response can be 19 20 filed on time. 7/6/2022 21 22 By: Date: 23 Deputy Clerk Regional Justice Center, 200 Lewis Avenue 24 Las Vegas, Nevada 89155 25 GHIDOTTI | BERGER LLP **Demond Palmer** /s/ Kevin S. Soderstrom, Esq. 26 Kevin S. Soderstrom, Esq. 27 Nevada Bar No. 10235

ksoderstrom@ghidottiberger.com

Attorneys for Plaintiff